

PROVO RIVER DISTRIBUTION BOARD

Office of the Secretary  
217 First Security Bank Building  
84 North University Avenue  
Provo, Utah

December 21, 1971

NOTICE OF ANNUAL MEETING

TO WHOM IT MAY CONCERN:

Pursuant to the Articles of Association of the Provo River Distribution System as amended and particularly as to Article IV thereof, this is to remind each of the nine respective groups that during the month of December a meeting is to be held to elect its director to the Distribution Board for the following year.

The re-elected director, or newly-elected director should prepare to attend the annual meeting of the Board of Directors to be held at 10:00 a.m., on Tuesday, January 11, 1972, in the Utah County Courthouse, Provo, Utah, Room 200.

The State Engineer will meet with the Board on the second day following, that is on Thursday, January 13th, in the Utah County Courthouse at 10:00 a.m., and due notice of which is to be given by him to the members of the Board of Directors. Directors should, therefore, make plans to attend this special meeting, as well as the Tuesday, January 11, 1972 meeting.

There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, January 13, 1971.
3. Adoption of minutes of special meeting, January 14, 1971.
4. Election of officers for 1972.
5. Financial Report on 1971 operations.
6. Commissioner's Report on 1971 operations.
7. Nomination of water commissioner for 1972.
8. Recommendation of commissioner for nomination of deputy-commissioner.
9. Establish a budget and levy assessments.
10. New business, if any.
11. Adjournment.

This special meeting with the State Engineer is for the purpose of hearing his reports, to have an audited statement of River System funds, to inform him of the System's nominee for appointment as River Commissioner and Deputies, and to discuss and resolve other matters of mutual interest.

This Notice is being sent to each incumbent member of the Board of Directors, to the State Engineer, the River Commissioner, and other interested parties.

Respectfully submitted,

*Jack M. Gardner, p.h.*

Jack M. Gardner, Secretary  
Provo River Distribution System

P. S. Enclosed are minutes of the annual meeting, held January 13, 1971 and the special meeting held January 14, 1971 for review and adoption at the annual meeting and special meeting, respectively.